

August 20th, 2019

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Miller, Bannister, and Reed
Clerk Gozelski
Deputy Clerk Gilkinson

Also present: R. Uptegrove

At 6:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Minutes of previous meeting were read.

A motion was made by Tr James, seconded by Tr Bannister, that the minutes be approved from the previous meeting.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn
Noes: None Carried

Public Comments: R. Uptegrove inquired if there was a directory of Village residents or where one could be procured. He was directed to the County.

Bills listed in abstract #6 in the amounts of:
\$2,032.14 in the General Fund, \$13,581.50 in the Electric Fund, \$237.26 in the Water Fund, and \$391.01 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Bannister, to approve and pay the Bills.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn
Noes: None Carried

Mayor's Report:

A motion was made by Tr Miller, seconded by Tr Reed, to advise Mayor Washburn to sign the summons paperwork from D. DiMatteo, ESQ for Zoning issues against resident J. Waite.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn
Noes: None Carried

Committee Reports:

No reports were made.

Supt's Report:

A motion was made by Tr Bannister, seconded by Tr Reed, to Surplus Supt Wright's truck and to post it on Auctions International with a minimum bid of \$22,000.00.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn
Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, to approve the purchase, in conjunction with the Town of Castile, a camera system to monitor the exterior of the government building.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn
Noes: None Carried

A motion was made by Tr James, seconded by Mayor Washburn, to approve sending W. Wallace and J.

Norcross to Water School in Hammondsport on September 18, 2019 at \$45.00 per person.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn

Noes: None Carried

The 48" culvert pipe extension on Meadowview Lane is complete.

If weather is good, East and West Mill will be oiled and chipped this week.

Jefferson St should be paved in the next couple weeks.

10 ton of blacktop has been used around the Village to fill in potholes.

Looking for a price to have the 3 wells cleaned.

Tree trimming on Lover's Lane is in progress.

A quote price for a truck tarp for the dump truck to cover loads was presented.

A quote price for Electric tools was presented.

8/7/2019 a Beechwood Ave resident was trimming vines near his barn when the triplex was cut attached to the barn causing a shorting out in the house and the connection at the pole was burning.

On 8/8/2019, the Castile DPW crew went to assist Silver Springs with a broken pole and services that had been ripped off a house due to a tractor trailer.

Hose testing was cancelled and we will be informed of a new date.

Spraying was completed at the Sewer Plant for flies and other bugs. This seems to be working very well.

Clerk's Report:

The Bank Reconciliation was submitted for July.

A motion was made by Tr Miller, seconded by Tr Bannister, to approve \$32, 000 plus the interest for the Electric Bucket Truck Ban Payment #1 of the year to be paid in full on September 27th, 2019.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn

Noes: None Carried

The heating/cooling system has been nonoperational for some time. D. Nourse, T. Wright, and J. Norcross have spent significant time trying to ascertain the issue. Harding has come to assist in the correcting of the issues.

A motion was made by Tr James, seconded by Mayor Washburn, to roll the Electric CD over for one more month.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn

Noes: None Carried

There have been challenges in coverage with our insurance after the agent that cared for both the Town and Village left. We each have a representative. Now the Village is faced with an additional bill for 30% of the building, approximately, \$582.00 to be paid to the Town.

At 6:50 pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to adjourn the meeting.

Polled: Ayes: Tr James, Miller, Bannister, Reed, and Mayor Washburn

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

